

APPROVED
COMMISSION ON DISABILITY ISSUES
MEETING MINUTES OF
December 8, 2008

TIME The meeting convened at 7:05 P.M.

PRESENT Chair Lord-Hausman, Vice-Chair Moore, Commissioners Berger, Longley-Cook, Kirola, Fort and Kreitz.

ABSENT Commissioner Krongold.

MINUTES

The October 27, 2008 minutes were approved with corrections to Agenda Item Two under Oral Communications/Non-Agenda Items.

WRITTEN COMMUNICATIONS

There was no written communication.

NEW BUSINESS

There was no new business.

OLD BUSINESS

1. AB 1234 Mandatory Ethics Training (Secretary Akil):

Secretary Akil distributed information and testing material for the AB 1234 ethics training. The Commission completed the training and testing. Secretary Akil will submit all of the tests to the Institute of Local Government for certificates of completion.

2. Commission Disability Internet Webpage (Chair Lord-Hausman/Secretary Akil):

Chair Lord-Hausman informed the Commission that she and Secretary Akil met with the City's Information Technology Manager and consultant regarding the draft webpage and provided all of the draft material. Secretary Akil stated that the City's website consultant will prepare the final drafts and costs to the City for consideration. Funding will be an issue in the coming months due to the downturn in the economy, so there may be some delay with jumpstarting the webpage.

Commissioner Berger suggested that the Commission consider a name change in the future to the Commission on Disability Access.

STAFF COMMUNICATIONS

There was no staff communication.

ORAL COMMUNICATIONS/NON-AGENDA ITEMS

1. Commissioner Berger stated that she contacted both local newspapers to inform them of the revised meeting start time of the CDI to 7:00 P.M.
2. Chair Lord-Hausman commended Vice-Chair Moore for the tree-planting event and acknowledged that multiple Council Members and newspapers showed up to share in the event.
3. Chair Lord-Hausman stated that with assistance of Pedestrian Alameda, they successfully had sidewalks installed at Alameda Towne Centre from Walgreen's to Office Max.
4. Chair Lord-Hausman reminded the Commission that a notice would be included in the next packet regarding the election of officers, which is required for the annual meeting. Secretary Akil will send a nomination ballot to each Commissioner, which should be completed prior to the meeting and handed to her for a tally of the vote during that meeting.

ADJOURNMENT

The meeting adjourned at 8:50 p.m. The next scheduled meeting is Monday, January 26, 2009 at 7:00 p.m.

Respectfully submitted,

Lucretia A. Akil
Commission Secretary